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September 5, 2006

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 12, 2006 - 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **PLEASE NOTE THE SLIGHTLY EARLIER TIME. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those members using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those members using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 12:55 p.m. and 1:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of the July 11, 2006, Meeting Minutes

3. Call to the Audience

An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Transportation Programming Manager's Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.

6. Applications for MAG Federal Funding

On Friday, September 1, 2006, applications for MAG federal funding for projects to be

2. Review and approve the minutes from the July 11, 2006, meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

included in the FY 2008-2012 MAG Transportation Program (TIP) are due. Also, on Friday, September 8, 2006 applications to fund PM-10 paving projects from lump sums set aside in the FY 2007-2011 MAG TIP are due.

At the meeting, a listing of project requests will be provided and a short briefing on the schedule for selecting projects will be given.

7. Innovative Designs Strategies for Left Turns

In the Valley, high levels of congestion and poor signal progression create numerous problems. One way of addressing these problems is to design left turns to reduce conflicting movements. At the meeting, a presentation will be given on innovative designs for left turns designs that have been applied in other areas of the country (see Attachment 1).

8. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

9. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion